

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, May 6, 2015

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:30 a.m. Roxanne Dass, Regional Field, Director Americas Renewable Future**
- 8:45 a.m. Verne Johnson**
RE: Issues on General Property Rights
- 9:00 a.m. Sandra Monck, Planning & Development Director**
RE: Department Update
- 9:30 a.m. Steven Cunningham, Veterans Affairs Director**
RE: Quarterly Report
- 10:00 a.m. Second reading of Ordinance 130 – A test amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, Uses**
Consider approval of second reading of Ordinance 130
- 10:15 a.m. Consider action on proposed part time HR (Human Relations) Position for Boone County**
- 10:30 a.m. Public Hearing on Resolution No. 15-13 – To vacate the East/West Portion of Heinrich Drive in Section 23-84-25 and Transfer Same to Abutting Property Owners Subject to Existing Utility Easements**
Consider approval and adopt Resolution 15-13
- 10:45 a.m. Landfill Advisory Committee - Lois Powers, Landfill Administrator**
RE: Review of Landfill operations and FY16 Budget
Consider approval of FY16 Landfill Budget
Consider approval of purchase of Landfill Compactor per staff recommendation based on proposals received April 29, 2015
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Secondary Road Update
Consider approval of signing the IDOT Contract construction progress voucher on Project STP-S-C008(64)—5E-08
- Noon Craig Wearmouth**
RE: Dust control project

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Board of Supervisor updates from meetings attended and reports of contacts by residents

Consider approval of payment of claims and issuance of warrants

Consider approval of payment of drainage claims and issuance of warrants

Consider approval of hiring Michael Kieffer, part time seasonal Golf Course Maintenance worker, County Conservation effective May 11, 2015

Consider approval of hiring Seth Janssen, temporary park maintenance worker, County Conservation effective May 11, 2015

Consider approval of pay adjustment for LouAnn Larson, Social Worker/Case Manager, effective May 11, 2015

Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.